



THE CITY OF SAN DIEGO

**A G E N D A**

**REGULAR COMMISSION MEETING**

**New Main Central Library Foundation Office**

**1095 K Street, Suite B, Downtown San Diego, CA 92101**

**Friday, February 17, 2012, 8:30 a.m.**

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|-------------------|--------------|---|--------------------------------|
| <b>8:30 a.m.</b>  | <b>I.</b>    | <b>WELCOME AND INTRODUCTIONS</b>  | <b>VICKI REED, CHAIR</b>       |
| <b>8:35 a.m.</b>  | <b>II.</b>   | <b>CHAIR'S REPORT</b><br><b>A. Action Items: December 16, 2011 Minutes</b><br><b>B. Announcements</b><br>1. Appointment of Funding Committee Members<br>2. Retreat – April 13, 2012   | <b>VICKI REED</b>              |
| <b>8:45 a.m.</b>  | <b>III.</b>  | <b>EXECUTIVE DIRECTOR'S REPORT</b><br><b>A. Updates and Announcements</b><br>1. Creative Communities San Diego (CCSD) and<br>Organizational Support Program (OSP) Update<br>2. ArtPlace Update<br>3. PS&NS Committee Presentation Scheduled<br>4. Staff Workplan Overview | <b>VICTORIA HAMILTON</b>       |
| <b>9:15 a.m.</b>  | <b>IV.</b>   | <b>OUR TOWN COMMITTEE REPORT</b>  | <b>SHARLETTA RICHARDSON</b>    |
| <b>9:20 a.m.</b>  | <b>V.</b>    | <b>PUBLIC ART COMMITTEE UPDATE</b><br>1. Public Art Tour Update<br>2. Presentation of Public Art Proposals for the<br>New Main Library  | <b>LARRY BAZA/DANA SPRINGS</b> |
| <b>9:40 a.m.</b>  | <b>VI.</b>   | <b>ADVOCACY ADVISORY COMMITTEE UPDATE</b><br><b>A. Arts and Culture Leadership Continuum on Advocacy<br/>    Report</b>   | <b>JOHN VENEKAMP</b>           |
| <b>9:45 a.m.</b>  | <b>VII.</b>  | <b>GOODWILL VISITS</b>  | <b>GARET CLARK</b>             |
| <b>9:50 a.m.</b>  | <b>VIII.</b> | <b>PUBLIC COMMENT</b>   |                                |
| <b>10:00 a.m.</b> | <b>IX.</b>   | <b>ADJOURN COMMISSION MEETING AND HARD HAT TOUR<br/>OF THE NEW MAIN LIBRARY</b>   |                                |

**Public Comment on an Agenda Item:** This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the Commission that have not previously been before the Commission or a Commission Committee. (Comments relating to items on today's agenda are to be taken at the time the item is heard). Time allotted to each speaker is determined by the Chairman, however, comments are limited to no more than three (3) minutes **total per subject**, regardless of the number of those wishing to speak. Submit requests to speak slip at the time of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under "Public Comment." The information contained in this agenda is available in alternate format. To request an agenda in braille, large print, or cassette, or to request a sign language or oral interpreter for the meeting, please call the Commission for Arts and Culture office at 236-6778 at least five (5) working days prior to the meeting in order to insure availability.